

AGENDA

***Revised 11-27-2017**

Administration & Rules Committee

Jefferson County Courthouse

311 S. Center Avenue

Jefferson, WI 53549

Wednesday, November 29, 2017, Room 205, 8:30 a.m.

Committee Members

Amy Rinard, Chair; Jim Braughler, Vice-Chair; Steve Nass, Secretary; Jennifer Hanneman; Jim Schroeder

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meetings Law
4. Review of Agenda
5. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
6. Approval of October 31, 2017 Committee meeting minutes
7. Approval of October 24, 2017 and November 14, 2017 County Board minutes
8. Communications
9. Discussion and possible action on Resolution . Supporting reform to Wisconsin's eminent domain laws (referred from County Board)
- *10. Discussion and possible action on developing a procedure for reviewing and acting on resolutions involving pending state legislative amendments**
11. Financial Reports (October)
 - a. Clerk of Courts
 - b. Corporation Counsel
 - c. County Administrator
 - d. County Board
 - e. County Clerk
 - f. Register of Deeds
12. Update on Strategic Plan
13. County Administrator's monthly report
14. Discussion and possible action on tentative future meeting schedule and agenda items.
15. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.